

AGENDA

Intellectual Property Law Section Executive Committee Meeting

Anaheim Marriott Hotel * Suite 304

Saturday, September 29, 2007: 10:00AM – 4:00:00PM * Breakfast Begins at 9:30AM

Call-in number: 1-800-304-8043 Passcode: 346923

1. Call to order (Sivon)
2. Introductions – Current and Incoming Members (Group)
3. Approval of Minutes of July 28, 2007 – In-Person Meeting (Barbara)
4. Section Financial Report for period ending July 2007 (Mitch, Joanna M)
5. New Matter (Elizabeth, JoAnna E)
6. Trade Secrets Treatise Update (Randy, Bec)
7. Website Update/Ongoing Development (Matt P)
8. Washington DC Trip 2008 (Georgann)
9. Council of State Bar Sections Update (JoAnna E, Ben)
10. Litigation Standing Committee Proposal Follow-up (Sivon, Scott)
11. USPTO/Pro bono for Low Income Inventors Follow-up (Dabney)
12. Review/discussion of remaining 2007 IP CLE Programs:
 - IP and the Internet (Warren, Barbara, Matt N, Mickey)
August 27 & 29, 2007 – Los Angeles and San Francisco
 - IP 32nd Annual Institute 2007 (Barbara, Alison, Theresa)
November 8-11, 2007 – Monterey Marriott
13. 2008 Program Schedule (Group)
 - IP Entertainment in the Media (Jimmy, Bec)
January 30, 2008 – Beverly Hills Hotel
 - Copyright Office Comes to California (Warren, Barbara, Cydney, Jenny, Matt)
March 3, 2008 – Santa Monica Doubletree Hotel
March 5, 2008 – San Francisco Location TBD
 - Trademark Office Comes to California (Alison, Matt P, Tom, Mary)
April 7, 2008 – The Ritz Carlton Marina del Rey
April 9, 2008 – San Francisco Location TBD
 - IP for In-House Counsel (Georgann, JoAnna E., T.J., Richard)
May program date TBD – Los Angeles Area
 - IP and the Food and Beverage Industry/Biotech (JoAnna E.)
February or April program date TBD – Davis/Sacramento
 - The Patent Office Comes to California (Georgann, T.J., Dabney)
June Date TBD – Los Angeles and San Francisco
(Awaiting Program Confirmation)
 - IP and Far East (Craig, T.J., Elizabeth)
Date other than August TBD – San Francisco Location TBD
 - IP and the Internet (Matt N, Barbara, Warren, Mickey, Mark L)
December 8, 2008 – Los Angeles Venue TBD
December 10, 2008 – The Westin St. Francis San Francisco
 - IP 33rd Annual Institute (Barbara, Jimmy, Theresa)
Date and Venue TBD
14. Membership Brochure Update (Chris K)
15. Multi-Sections Ad Rate Sheet and Ad Policy for New Matter (Mitch)
16. Section By-Laws Review (Georgann, JoAnna E)
17. Meal Per-diem Increase Proposal to Council of Sections (Matt N)

18. CLE Release Form Revision (Matt N, Cydney T)
19. Speaker Dinners – Hosted/Sponsored (Barbara, Pam, Tricia)
20. Annual Meeting/SEI Programming Issues (Georgann, Pam, Tricia)
21. International IP Opportunities Report (Alison, Matt, Elizabeth, T.J., Georgann)
22. Program Sponsorship Package Proposal Revisions; Program Co-Sponsorship & List Sharing (T.J.)
23. Liaison Appointments for Standing Committees (Group)
24. Reports from Standing Committees (Committee Chairs or Reps in Attendance)
Committees: Computer Law; Copyright; Diversity; Education; Legislation; Licensing; Patents; Trade Secrets; Trademark
25. Liaison to Conference of Delegates Report (Alison, Ben)
26. State Bar Staff Report (Mitch)
 - a. November 15, 2007 Deadline Reminder
 - b. February 1, 2008 Appointment Application Deadline
27. Recognition of Outgoing Member Contributions (Group)
28. Next Meeting: Thursday, November 8, 2007
Monterey Marriott Hotel
29. Next Long Range Planning Meeting: July 25-27, 2008
Embassy Suites, South Lake Tahoe
31. Other Business

END OF BUSINESS